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INTELLIGENCE RESOURCES ADVISORY COMMITTEE
WORKING GROUP

Minutes of
74-1 Meeting

DCI Conference Room
Central Intelligence Agency
15 March 1974 at 1330 hours

Director, Management, Planning and Resource
Review Group, Intelligence Community Staff

[redacted]
Presiding

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MEMBERS PRESENT

Mr. Richard Curl, Department of State
Mr. Jack Iams, Central Intelligence Agency
Mr. James Vance, Department of Defense
Dr. William Mitchell (Alternate), Office of Management & Budget

OBSERVERS PRESENT

[redacted]

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1. The Chairman opened the meeting with a discussion of the role of the IRAC Working Group, noting that some time had passed since the Group last met and that the IRAC has become more active in the interim. He noted that the Working Group is not a policy group, that it would receive tasking from the IRAC and that its reports and recommendations would be made to the IRAC. He encouraged free and open discussion, and stated that records would be kept of the meetings but not detailed or formal minutes. He recognized and welcomed the observers representing the Intelligence Program Managers, noting that the precedent for their attendance stemmed from the decision to have Program Managers attend IRAC meetings as observers. (The absence of DIA observers at this meeting was noted with regret.)

2. The agenda for this meeting consisted of the two tasks charged to the Working Group by IRAC in its 6 March meeting. These were (a) monitoring and integrating the results where appropriate of a set of issue studies in the community, and (b) the development of Resource Packages as a different way of looking at cross-program relationships. The purpose of the meeting was to organize to carry out these tasks.

3. To this end, the Chairman proposed creation of two sub-groups. The issue study sub-group was proposed under the Chairmanship of the DoD member, and the resource package sub-group was proposed under IC Staff Chairmanship. Members and observers were invited to participate in work of the sub-groups on a voluntary basis.

4. After discussion of the substance of both tasks, the Group agreed to the organizational arrangements and the assignment of responsibilities as proposed.

5. The work of the Information Handling Working Group under [redacted] was recognized as being related to the Resource Package. A progress report from [redacted] will be called for at the next meeting.

6. The Chairman proposed to call the next meeting in two weeks, on 29 March, to receive progress reports from the two sub-groups and from [redacted]. This was agreed.

7. The meeting adjourned at 1420 hr

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Executive Secretary

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